IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

UNITED STATES OF AMERICA)	
)	
V.)	Case No.: 2:07CR230-TFM
)	
CHARLES E. SANDERS)	

REQUESTED VOIR DIRE

NOW COMES the Defendant, **CHARLES E. SANDERS**, by and through undersigned counsel, Donnie W. Bethel, and requests the Court to ask the attached questions during Voir Dire in this case.

Dated this 3rd day of March 2008.

Respectfully submitted,

s/ Donnie W. Bethel DONNIE W. BETHEL Assistant Federal Defender 201 Monroe Street, Suite 407 Montgomery, Alabama 36104 Phone: (334) 834-2099

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IN Bar Code: 14773-49

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I. INSTRUCTIONS TO ENTIRE VENIRE

This is a criminal case in which the United States Government has brought a charge against Mr. Charles Sanders. Both the Prosecution and Mr. Sanders have a right to have this case tried by qualified, fair and impartial jurors, who are responsible and capable, and who will, without fear, favor, bias, prejudice, sympathy or passion, hear and decide the issues to be tried fairly and objectively, and who will render their verdict based solely on the evidence admitted during the trial and the law applicable to the case as given to the jury by me at the end of the trial.

A juror's qualifications and ability to render a fair and impartial verdict may not be assumed without a series of questions. This inquiry is known as Voir Dire. The purpose of the Voir Dire examination is to develop the whole truth concerning your frame of mind, ability, and competency to do your sworn duty in accordance with the juror's oath. Your answers to the questions will not only enable me to determine whether any of you should be excused from jury duty, but your answers will also allow counsel for the parties to make intelligent use of peremptory challenges. These challenges are provided by law

and allow the parties to excuse jurors without assigning a particular reason.

You should understand that it is expected that your answers to the questions will be complete and truthful. Each of you is required to disclose any reason or matter that might tend to disqualify you from participating as a juror in this case. False or misleading answers may result in the seating of a juror who might have been discharged by the court or stricken by a peremptory challenge and could result in a miscarriage of justice.

Although the questions are addressed to you collectively, they should be considered as though directed to each of you individually.

II. THE INFORMATION EXPLAINED.

This case comes to court based on an Information. You must not conclude that Mr. Sanders is guilty based solely on this Information. The government has the burden of proving beyond a reasonable doubt that Charles Sanders has committed the offenses charged in the Information. Mr. Sanders is charged in Counts 1 through 6 of the Information with negotiating and delivering a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Mr. Sanders has entered a plea of not guilty to the charges in the Information and has requested a trial by a jury of his peers.

III. VOIR DIRE EXAMINATION

1. During trial, everyone will need to hear the witnesses, the attorneys and the

- Court. With that in mind, if you can hear me clearly, please raise your hand.
- 2. If any of you cannot read, write, speak or understand the English language, please raise your hand.
- 3. If any of you cannot see well, please raise your hand.
- 4. Some jurors indicated on the jury questionnaire that they have health conditions which may interfere with their ability to serve as a juror. If you have any health condition that the court needs to be made aware of, please raise your hand. You may step forward to discuss the matter with the court in private if you so desire.
- 5. If anyone is taking medication that will affect your ability to concentrate or to sit through a trial, please raise your hand. You may step forward to discuss this matter with the court in private if you so desire.
- 6. If anyone has been convicted of a felony in state or federal court and not received a pardon, please raise your hand.
- 7. Are you related by blood or marriage to, or are you personally acquainted with Mr. Sanders?
- 8. Do you or any member of your immediate family have any connection of any kind with Mr. Sanders?
- 9. Identify for the jurors the various counsel participating in the case and inquire: Are you related by blood or marriage, or do you know?

- A. (Have attorney identify other attorneys in his office) The defense attorney appearing in the case or any other attorney in his office.
- B. (Have all attorneys identified) The United States Attorney and the Assistant United States Attorneys.
- 10. To the best of your knowledge, have you or has any member of your immediate family ever been counseled or represented by the United States Attorney or any Assistant United States Attorney or by the defense attorney or members of the Office of the Federal Defenders?
- 11. Do any of you recognize a member of this jury panel as a relative, a close friend or an associate of yours? If yes, please state the relationship.
- 12. Have you participated in a criminal case:
 - A. As a complainant or a Defendant;
 - B. As a witness for the prosecution or a Defendant; or
 - C. In any other capacity?
- 13. Are you now or have you ever served as a law enforcement officer?
- 14. Have you ever taken any courses of study in law enforcement or criminal justice?
- 15. Is any member of your immediate family or any close personal friend or acquaintance a law enforcement officer?
- 16. Are you, any member of your immediate family, or a close personal friend or acquaintance a federal, state or local government official or employee?

- Have you or any of them ever been a government official or employee? In what capacity?
- 17. Have you, a member of your immediate family or a close personal friend ever been the victim of a crime? If yes, please describe the circumstances.
- 18. It is a guiding principle of the American system of justice that any person accused of a crime is considered innocent until proven guilty beyond a reasonable doubt by a jury of his peers. With this principle in mind, do each of you understand that an Information is simply the Government's accusation against Mr. Sanders, and that the Information is not evidence that he is guilty? If you do not understand this concept, or if you have any problem with that concept, please raise your hand.
- 19. I expect that a one or more law enforcement officers will testify in this trial. Would you tend to the believe the testimony of a law enforcement officer more than that of a witness who is not a law enforcement officer?
- 20. Do you further understand that you cannot draw any inference that Mr. Sanders is guilty of anything merely because the Government has made an accusation against him? Do you understand that Mr. Sanders sits before you presumed innocent of any offense until the Government meets its burden to prove to you Mr. Sanders' guilt beyond a reasonable doubt?
- 21. If the Government fails to prove that Mr. Sanders is guilty beyond a reasonable doubt, you must find him "not guilty." If, in your own mind,

- you conclude that the Government has failed to prove that Mr. Sanders is guilty beyond a reasonable doubt, will you be able to vote for a finding of not guilty, even if you are the only juror who has reached that conclusion?
- 22. This is not a sequestered jury (explain). This trial will require an estimated one to two days to complete. Are there any business, social or personal matters which would so interfere with your concentration during this trial for that period of time that you should not serve as a juror in this case?
- 23. Can you think of any other matter which you should call to the Court's attention which may have some bearing on your qualifications or competence as a juror?
- 24. Do you know of any reason, matter or thing that may prevent you from doing your sworn duty to render an impartial verdict based solely upon the evidence presented in this trial and the law as you receive it in the Court's instruction?
- 25. Have you ever bounced a check?
- 26. Have you ever known anyone who had difficulty balancing their checkbook?

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CERTIFICATE OF SERVICE

I hereby certify that on March 3, 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Kent B. Brunson Assistant United States Attorney

Lindsey A. Brugnolin Special Assistant United States Attorney

Respectfully submitted,

s/ Donnie W. Bethel DONNIE W. BETHEL Assistant Federal Defender 201 Monroe Street, Suite 407 Montgomery, Alabama 36104 Phone: (334) 834-2099

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